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CARMODY MacDONALD P.C.
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Faye M. Haddock
fmh@carmodymacdonald.com

January 28, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Hurricane Floor Sanding, Inc.

Dear Sir or Madam:

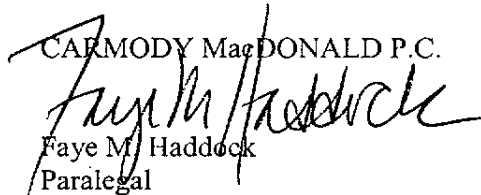
On behalf of the above-referenced Corporation, I have enclosed herewith the following:

1. Transmittal Letter;
2. An original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing (Missouri);
4. A check in the amount of \$70.00, which represents the required registration fee; and
5. A check in the amount of \$8.75, which represents the required fee for one (1) Certified Copy of the Application.

Please return the Letter of Acknowledgment and Certified Copy of the Application to me, in the self-addressed envelope provided herein.

In the event you should have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CARMODY MacDONALD P.C.

Faye M. Haddock
Paralegal

FMH/lmw
Enclosures
cc: Matthew G. DeLaruelle (w/o encl.)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hurricane Floor Sanding, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew G. DeLaruelle

(Name of Person)

Carmody MacDonald P.C.

(Firm/Company)

7733 Forsyth Blvd., Ste. 1600

(Address)

Clayton, Missouri 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew G. DeLaruelle

(Name of Person)

at (314) 854-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hurricane Floor Sanding, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4490 Girlstown Rd., Mountain Grove, MO 65711
(Principal office address)

4490 Girlstown Rd., Mountain Grove, MO 65711
(Current mailing address)

8. See Schedule A attached hereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

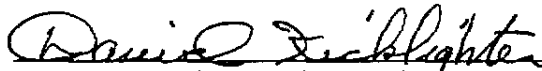
Name: David Kicklighter

Office Address: 6500 Maloney Ave., #7

Key West, Florida 33040
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David Kicklighter

Address: 4490 Girlstown Rd.
Mountain Grove, MO 65711

Vice Chairman: N/A

Address: _____

Director: David Kicklighter

Address: 4490 Girlstown Rd.
Mountain Grove, MO 65711

Director: N/A

Address: _____

B. OFFICERS

President: David Kicklighter

Address: 4490 Girlstown Rd.
Mountain Grove, MO 65711

Vice President: N/A

Address: _____

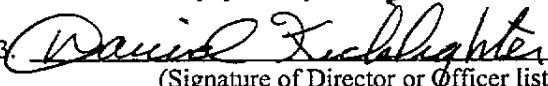
Secretary: David Kicklighter

Address: 4490 Girlstown Rd., Mountain Grove, MO 65711

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. David Kicklighter, President
(Typed or printed name and capacity of person signing application)

Schedule A

Application By Foreign Corporation For Authorization To Transact Business in Florida

8. The corporation is formed for the following purposes:

To engage in the developing, purchasing, selling, dealing in and managing real estate of any and all kinds and descriptions, wheresoever the same may be situated, individually and as a general partner in any partnership, as a joint venturer in any joint ventures or as a joint owner in any capacity whatsoever.

To hold, acquire, use, sell, assign, lease and grant licenses in respect of, mortgage or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names relating to or useful in connection with any business of this corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government, or colony or dependency thereof, necessary and incidental to carry on the business of the corporation.

To borrow or raise money for any of the purposes of this corporation and, from time to time without limit as to amount, to issue, sell or pledge bonds, promissory notes, deeds of trust, contracts for deed, bills of exchange, debentures and other obligations and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired.

In general, to carry on any other lawful business and to have and exercise all the powers conferred by the laws of Missouri upon the corporation formed under the General Corporation Law of Missouri and to do any or all of the things hereinbefore set forth to the same extent as a natural person might or could do.

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HURRICANE FLOOR SANDING, INC.
00562425

was created under the laws of this State on the 14th day of January, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of January, 2004


Secretary of State

